



FAIRFAX COUNTY PARK AUTHORITY BOARD AGENDA



REVISED
03-09-05

March 9, 2005

PUBLIC SESSION

7:30 PM

SWEARING IN CEREMONY

- William G. Bouie, Hunter Mill District

7:35 PM

(SU)

PRESENTATION ITEM

P-1 Cub Run RECenter Marketing Plan

8:00 PM

(CW)

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes – February 9 and February 23, 2005 Park Authority Board Meeting

8:05 PM

(CW)

ACTION ITEMS

A-1 Contract Award – Open End Contracts for Civil Engineering and Related Services

(SU)

A-2 Authorization to Hold a Public Hearing on the Proposed Master Plan Revision for Sully Historic Site

(CW)

A-3 Approval – Proposed 2005 Fee Adjustments to the Park Authority's Published Fee Schedule

(CW)

A-4 FY 2006 Fund 170, Park Revenue Fund Add-On Request to the Advertised Budget

8:30 PM

(SU)

INFORMATION ITEM

I-1 Manassas Battlefield Bypass Draft Environmental Impact Study and Section 4(f) Evaluation

(CW)

I-2 FY 2005 Midyear Update – Fund 370, Park Authority Bond Construction and Fund 371, Park Capital Improvement Fund

(L, MV, P)

I-3 Expanded Operating Hours Program at Lee District, Mt. Vernon, Oak Marr and Providence RECenters

8:35 PM

CHAIRMAN'S MATTERS

8:40 PM

DIRECTOR'S MATTERS

8:45 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:50 PM

CLOSED SESSION -- Cancelled

9:00 PM

ADJOURNMENT